

Reliance Natural Resources Limited

H Block, 1st Floor

Dhirubhai Ambani Knowledge City

Navi Mumbai 400 710

Tel: +91 22 3038 6286 Fax: +91 22 3037 6622

www.rnrl.in

October 9, 2007



**Exemption No: 82-35009** 

Mr. Paul M. Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA



Dear Mr. Dudek

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr.No.

**Particulars** 

 Letters dated October 9, 2007 intimating the date of the board meeting for considering the Unaudited Financial Results for the quarter ended September 30, 2007.

Copies of the above letters are enclosed herewith for information and records.

For Reliance Natural Resources Limited

Ashish S Karyekar Dy. Company Secretary

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Copy to:

Mr. Yusuf Safdari

Greenberg Traurig, LLP

1900 University Avenue, 5th Floor

East Palo Alto, CA 94303

Reliance Natural Resources Limited H Block, 1st Floor Dhirubhai Ambani Knowledge City Navi Mumbai 400 710

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Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

Fax: 2272 2037/39/41/3121/3719

BSE Scrip Code: 532709

Dear Sirs,

Unaudited Financial Results (Provisional) for the quarter Sub: ended September 30, 2007

In terms of Clause 41 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 17, 2007, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended September 30, 2007.

Kindly inform your members accordingly.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar

Dy. Company Secretary

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October 9, 2007

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

Fax: 2659 8237/38 **NSE Symbol: RNRL** 

Dear Sirs,

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ended September 30, 2007

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Ashish S Karyekar

Dy. Company Secretary